



MINUTES BOARD OF LIVESTOCK MEETING

Conference Call

June 28, 2011

Livestock Conference Room 319
301 N Roberts, Helena, MT

BOARD MEMBERS PRESENT:

Jan French, Chair, cattle producer
John Lehfeldt, sheep producer
Linda Nielsen, cattle producer

Jeffery Lewis, dairy producer
Stan Boone, cattle producer

ABSENT:

Brett DeBruycker, cattle producer

Ed Waldner, swine producer

STAFF PRESENT:

Christian Mackay, Executive Officer
John Grainger, Brands Enforcement

George Harris, Centralized Services
Sherry Rust, administrative assistant

PUBLIC PRESENT:

Doreen Gillespie, President of WIFE

Butch Gillespie, local inspector

3:00 PM

CALL TO ORDER

Action Item - Beef Council Draft Contract and Procedures

The board discussed edits required regarding verbiage and dates in the draft Beef Council contract.

Regarding procedures John Grainger clarified that local inspectors will continue to send money and inspections to Helena. The department will provide a work space for Beef Council personnel to collect and audit Beef Council monies in the Helena office.

Linda Nielsen moved to approve the draft Beef Council contract as amended. John Lehfeldt seconded. The motion carried.

PUBLIC COMMENT

EXECUTIVE OFFICE

- Updates
 - The July meeting will be a one day meeting on July 26.
- Rob Tierney is heading benefit drive for the Streeter family to help replace the cattle they lost awhile back in the big storm.
 - producers are asked to donate a pair, cash or whatever they can
 - cattle can be dropped off at fairgrounds in Harlowton or Ryegate
 - Rob requests board authority to waive the inspection fees for the donated animals

The board agreed to waive inspection fees for animals donated to this good cause.

3:30 PM

ADJOURNMENT

JAN FRENCH, CHAIRMAN